



CENTRAL HEALTH

CENTRAL HEALTH BOARD OF MANAGERS

Agenda

Wednesday, April 2, 2014
5:30 p.m.

Central Health Administrative Offices
1111 E. Cesar Chavez St.
Austin, Texas 78702
Board Room

CITIZENS' COMMUNICATION

CONSENT AGENDA

All matters listed under CONSENT AGENDA will be considered by the Board of Managers to be routine and will be enacted by one motion. There will be no separate discussion of these items unless members of the Board request specific items be moved from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the time the Board of Managers votes on the motion to adopt the CONSENT AGENDA.

- C1. Approve minutes for the following meetings of the Central Health Board of Managers:
 - a. March 19, 2014.

REGULAR AGENDA*

- 1. Receive and discuss a presentation from Dell Children's Medical Center of Central Texas on Delivery System Reform Incentive Payment (DSRIP) projects.
- 2. Discuss and take appropriate action on Central Health owned property, including University Medical Center at Brackenridge and adjacent properties.¹
- 3. Discuss and take appropriate action on the 1115 Medicaid Waiver, Delivery System Reform Incentive Payment (DSRIP) projects, the Community Care Collaborative, including health care delivery arrangements, and other interrelated community partnerships.¹
- 4. Discuss and take appropriate action regarding the following:¹
 - a. Formal review of Central Health's President and CEO's performance and evaluation;
 - b. Changes to the President and CEO's compensation package, including base adjustments;
 - c. Changes to the evaluation form and process;
 - d. Amendments to the President and CEO's current contract; and
 - e. Engagement of the Hay Group.

5. Confirm the next regular Board meeting date, time, and location.

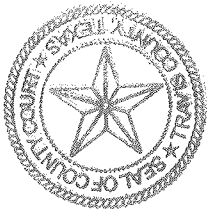
* The Board of Managers may take items in an order that differs from the posted order.

Note 1, Possible closed session item.

The Board of Managers may consider any matter posted on the agenda in a closed session if there are issues that require consideration in a closed session and the Board announces that the item will be considered during a closed session.

Consecutive interpretation services from Spanish to English are available during Citizens Communication or when public comment is invited. Please notify the front desk on arrival if services are needed.

Los servicios de interpretación consecutiva del español al inglés están disponibles para la comunicación de los ciudadanos o cuando se invita al público a hacer comentarios. Si necesita estos servicios, al llegar sírvase notificarle al personal de la recepción.



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**CENTRAL
HEALTH**

**Board Meeting
April 2, 2014**

Agenda Item C1

Approve minutes for the following meetings of the Central Health Board of Managers:

- a. March 19, 2014.

MINUTES OF MEETING - MARCH 19, 2014
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, March 19, 2014, a meeting of the Central Health Board of Managers convened in open session at 5:35 p.m. in the Board Room of the Central Health Administrative Offices located at 1111 E. Cesar Chavez Street, Austin, Texas 78702. Clerk for the meeting was Ms. Rachael Cortez.

Board of Managers present: Chairperson Coleman-Beattie, Vice-Chairperson Daniel, Treasurer Lightsey, Secretary Hudson, Manager Coopwood, Manager Heidrick, and Manager Zamora.

CITIZENS' COMMUNICATION

Clerk's Notes: Mr. Mike McKinnon, Central Health Program Specialist - Communications & Media, introduced the speaker for Citizens' Communication.

Manager Kuykendall arrived at 5:36 p.m.

Ms. Amanda Royston, Austin Clubhouse, discussed the organization and its mission to assist individuals with a mental health diagnosis.

CONSENT AGENDA

Manager Mendoza arrived at 5:38 p.m.

- C1. Approve minutes for the following meetings of the Central Health Board of Managers:
 - a. February 19, 2014; and
 - b. March 5, 2014.
- C2. Receive the February 2014 Investment Report and ratify Central Health investments for February 2014.
- C3. Receive the Central Health Investment Report for the First Quarter Ending December 31, 2013.

Clerk's Notes: Manager Kuykendall moved that the Board approve Consent Agenda items C1, C2, and C3. Manager Zamora seconded the motion.

Chairperson Brenda Coleman-Beattie	For
Vice-Chairperson Katrina Daniel	For
Treasurer Rebecca Lightsey	For
Secretary Lynne Hudson	For
Manager Tom Coopwood	For
Manager Clarke Heidrick	For
Manager Kirk Kuykendall	For
Manager Rosie Mendoza	For
Manager Guadalupe Zamora	For

- C4. Approve the creation of the Community Care Collaborative Finance Committee and the appointment of the following members to serve on the committee as approved by the Community Care Collaborative Board of Directors:
- a. Jeff Knodel (Chairperson);
 - b. John Stephens;
 - c. Willie Lopez; and
 - d. Julie Holly.

Clerk's Notes: Manager Mendoza moved that the Board approve Consent Agenda item C4. Manager Kuykendall seconded the motion. The Board asked for clarification on a procedural matter.

Chairperson Brenda Coleman-Beattie	For
Vice-Chairperson Katrina Daniel	For
Treasurer Rebecca Lightsey	For
Secretary Lynne Hudson	For
Manager Tom Coopwood	Abstain
Manager Clarke Heidrick	For
Manager Kirk Kuykendall	For
Manager Rosie Mendoza	For
Manager Guadalupe Zamora	For

REGULAR AGENDA

1. Introduce S. Claiborne "Clay" Johnston, M.D., Dean of the Dell Medical School at The University of Texas at Austin and Vice President for Medical Affairs.

Clerk's Notes: Ms. Patricia Young Brown, President and CEO, introduced S. Claiborne "Clay" Johnston, M.D., Dean of the Dell Medical School at The University of Texas at Austin and Vice President for Medical Affairs.

Dr. Johnston provided an overview of current practices in academic medicine. Dr. Johnston discussed the charge of the medical school, including the key building materials for education, care, and innovation. Dr. Johnston reviewed the timeline for developing the medical school.

Dr. Johnston responded to questions from the Board.

No action was taken on item 1.

7. Discuss and take appropriate action on the 1115 Medicaid Waiver, Delivery System Reform Incentive Payment (DSRIP) projects, the Community Care Collaborative, including health care delivery arrangements, and other interrelated community partnerships.¹

Clerk's Notes: This item was taken out of sequence. Chairperson Coleman-Beattie announced that this item has an update for open session and would also be discussed in executive session.

Ms. Sarah Cook, Medicaid Waiver Director, discussed updates on DSRIP projects, including the Patient Navigation project, and the Centering Pregnancy project. Ms. Cook reviewed project implementation for Demonstration Year 3. Ms. Cook responded to questions from the Board.

No action was taken on item 7.

2. Receive and discuss a report of the February 2014 financial statements for Central Health.

Clerk's Notes: Mr. Jeff Knodel, Chief Financial Officer, reviewed documents presented at the Budget and Finance Committee. Mr. Knodel reviewed the statement of revenues, expenses, and changes in net assets.

No action was taken on item 2.

3. Receive, discuss, and take appropriate action on the following Central Health activities: (a) planning and communications reports and updates; (b) the Psychiatric Stakeholders' Meeting; (c) procurement activity; and (d) Eligibility Services, including the Medical Access Program (MAP) enrollment and activities.

Clerk's Notes: Ms. Christie Garbe, Vice President and Chief Strategy Officer, presented the Fiscal Year 2013 Annual Report. Ms. Sarah Malm, Director of Communications, presented an update on the Public Information Awareness Campaign, including a video from a recent press conference.

Ms. Ellen Richards, Director of Planning, and Ms. Lisa Owens, Senior Health Planner, provided an update from the Psychiatric Stakeholders' meeting including a discussion regarding a sobriety center.

Ms. Tena Southwell, Purchasing Coordinator, reviewed recent procurement activity.

Ms. Becky Huerta, Service Delivery Director, and Ms. Michelle Tijerina, Navigation Manager, reviewed the MAP enrollment data.

The presenters responded to questions from the Board.

No action was taken on item 3.

4. Receive and discuss reports from the Board committees: Budget and Finance Committee; Performance Improvement Subcommittee; Executive Committee; and *ad hoc* UMCB/Innovation Zone Committee.

Clerk's Notes: Treasurer Lightsey noted the Budget and Finance Committee items that were covered at this Board meeting, including a recommendation regarding the creation of a Community Care Collaborative Finance Committee. Vice-Chairperson Daniel summarized the topics discussed at the Performance Improvement Subcommittee. Chairperson Coleman-Beattie provided an updated on the Executive Committee. Manager Heidrick reported on the meeting of the *ad hoc* UMCB/Innovation Zone Committee.

No action was taken on item 4.

8. Confirm the next regular Board meeting date, time, and location.

Clerk's Notes: This item was taken out of sequence. Chairperson Coleman-Beattie announced the next scheduled meeting of the Central Health Board of Managers would be held on Saturday, March 29, 2014 at 9:00 a.m., President's Room, University of Texas Club, 2108 Robert Dedman Drive, Austin, Texas 78712.

5. Discuss and take appropriate action regarding the following:¹

- a. Formal review of Central Health's President and CEO's performance and evaluation;
- b. Changes to the President and CEO's compensation package, including base adjustments;
- c. Changes to the evaluation form and process; and
- d. Amendments to the President and CEO's current contract.

Clerk's Notes: At 7:24 p.m., Chairperson Coleman-Beattie announced that the Board is convening in executive session to discuss agenda item 5 under Section 551.071 of the Texas Government Code, Consultation with Attorney and Section 551.074 of the Texas Government Code, Personnel Matters.

Chairperson Coleman-Beattie also announced that the Board is convening in executive session to discuss agenda item 6 under Section 551.071 of the Texas Government Code, Consultation with Attorney and Section 551.072 of the Texas Government Code, Deliberation Regarding Real Property.

Finally, Chairperson Coleman-Beattie announced that the Board is convening in executive session to discuss agenda item 7 under Section 551.071 of the Texas Government Code, Consultation with Attorney and Section 551.085 of the Texas Government Code, Deliberation of Governing Board of Certain Providers of Health Care Services.

The Board reconvened in open session at 9:47 p.m.

Manager Mendoza did not return to open session.

No action was taken on item 5.

6. Discuss and take appropriate action on Central Health owned property, including University Medical Center at Brackenridge and adjacent properties.¹

Clerk's Notes: No action was taken on item 6.

Treasurer Lightsey moved that the meeting adjourn. Secretary Hudson seconded the motion.

Chairperson Brenda Coleman-Beattie	For
Vice-Chairperson Katrina Daniel	For
Treasurer Rebecca Lightsey	For
Secretary Lynne Hudson	For
Manager Tom Coopwood	For

Manager Clarke Heidrick
Manager Kirk Kuykendall
Manager Rosie Mendoza
Manager Guadalupe Zamora

For
For
Absent
For

The meeting was adjourned at 9:48 p.m.

Brenda Coleman-Beattie, Chairperson
Central Health Board of Managers

ATTESTED TO BY:

Lynne Hudson, Secretary
Central Health Board of Managers



**CENTRAL
HEALTH**

Board Meeting

April 2, 2014

**Agenda Item 1
(NO BACKUP)**

Receive and discuss a presentation from Dell Children's Medical Center of Central Texas on Delivery System Reform Incentive Payment (DSRIP) projects.



**CENTRAL
HEALTH**

Board Meeting

April 2, 2014

**Agenda Item 2
(NO BACKUP)**

Discuss and take appropriate action on Central Health owned property, including University Medical Center at Brackenridge and adjacent properties.¹



**CENTRAL
HEALTH**

Board Meeting

April 2, 2014

**Agenda Item 3
(NO BACKUP)**

Discuss and take appropriate action on the 1115 Medicaid Waiver, Delivery System Reform Incentive Payment (DSRIP) projects, the Community Care Collaborative, including health care delivery arrangements, and other interrelated community partnerships.¹



**CENTRAL
HEALTH**

Board Meeting

April 2, 2014

**Agenda Item 4
(NO BACKUP)**

Discuss and take appropriate action regarding the following:¹

- a. Formal review of Central Health's President and CEO's performance and evaluation;
- b. Changes to the President and CEO's compensation package, including base adjustments;
- c. Changes to the evaluation form and process;
- d. Amendments to the President and CEO's current contract; and
- e. Engagement of the Hay Group.



**CENTRAL
HEALTH**

**Board Meeting
April 2, 2014**

**Agenda Item 5
(NO BACKUP)**

Confirm the next regular Board meeting date, time,
and location.